

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Court Room
October 10, 2009
9:00 a.m.

The meeting was called to order at 9:00 a.m.

Roll Call:

Committee Member Present: Councilor Mel Kiogima, Councilor Regina Bentley-Gasco, Councilor Belinda Bardwell

Staff Present: Legislative Services Attorney Donna Budnick; Office Manager Michele LaCount

Executive Staff Present: Vice Chairperson Dexter McNamara

Guest Present: Planning Director Bryan Gillett

Motion by Councilor Bentley, seconded by Councilor Bardwell, to elect Councilor Kiogima to Chairperson of the Land and Reservation Committee.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion by Councilor Bentley, seconded by Councilor Kiogima, to elect Councilor Bardwell as Secretary of the Land and Reservation Committee.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Discussion was held on the recommendation of the Murray Road Site Plan. Planning Director Bryan Gillett was there to answer any and all questions concerning this plan. Due to anticipated questions about the housing development, it was decided to request that Housing Director John Givens be present at the Tribal Council's Regular Meeting on Sunday, October 11, 2009.

Motion by Councilor Bardwell, seconded by Councilor Bentley that based on the review of the Murray Road Development Site Plan as drafted by Coleman Engineering Company, and on recommendations by Planning Director Bryan Gillett, the Land and Reservation Committee recommends that Tribal Council approve the Murray Road Site Plan as presented on Page 5 of the aforementioned Murray Road Development document.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Legislative Attorney Budnick brought forth the discussion of the left over postage money from the Indian Land Tenure Foundation grant. Committee acknowledges the receipt of these figures, and with full concurrence from the Committee, Councilor Bentley stated that she will look into cost of items that could be purchased with those monies.

Legislative Attorney Budnick also brought up a past appraisal of Land Parcel 30. Appraisal is acknowledged and will be filed. Further discussion will be held at next meeting.

There were no additional action items that needed to be addressed.

9:58 Public Comment opened. No comments were received.

9:58 Public Comment closed.

Next meeting date is set for Oct. 23rd, 9am – 12 pm.

Motion made by Councilor Bardwell, seconded by Councilor Bentley, to adjourn at 10:00 a.m.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.